COPPER VALLEY ELECTRIC ASSOCIATION
Board of Directors Regular Meeting
10 a.m. – November 19, 2026 – Valdez, Alaska
A G E N D A

A. CALL TO ORDER

B. PROOF OF QUORUM

C. CONSENT AGENDA
1. Changes to Consent Agenda
2. Minutes of Board Meeting – October 8, 2026

D. APPROVAL OF AGENDA
1. Agenda Approval Memo

E. RECOGNITION OF GUESTS

F. MEMBERS' COMMENTS

G. WORK SESSION – EXECUTIVE SESSION
1. 2027 Budget

H. SAFETY MINUTE
1. Safety and Regulatory Compliance Report
2. APA Safety Newsletter

I. REPORTS
1. Management Reports
   a. Finance Manager
   b. Chief Communications Officer
   c. Chief Operating Officer
   d. Chief Executive Officer
2. Financial Statements
3. NWPPA Report

J. OTHER BUSINESS
1. Work Session Report
2. Policy 303 Non-Represented Employee Health Insurance
3. 2027 Board Meeting Dates
4. Board Policy Approval
5. Capital Credit Retirement
6. Write Offs
7. Director Education
8. Agenda Item Request
9.

K. EXECUTIVE SESSION (if necessary)

L. DIRECTOR/CEO COMMENTS

M. ADJOURNMENT